

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, MARCH 05, 2019

7:00 P.M.

PRESENTATION: HON. LUIS ALVAREZ, CHAIRMAN, SULLIVAN COUNTY LEGISLATURE
REVIEW & DISCUSS 2019 STATE OF THE COUNTY ADDRESS

RECOGNITION – RETIREMENT OF DAVID BUNCE

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: February 05, 2019 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **United Methodist Church of Monticello:** Letter dated 02/11/19 to Members and Friends Re: 175th Anniversary Celebration and Signature Quilt Event.
- **Brock Rogers, P.E., Professional Engineer 1, Bureau of Water Supply Protection of NYS DOH:** Letter dated 02/05/19 to Mr. Matthew Sickler, P.E., MH&E DPC Re: Approval of Plans for the Melody Lake Water District Distribution System Improvement Project.
- **Jonathan Drapkin, President & CEO, Hudson Valley Pattern for Progress:** Letter dated 02/08/19 to Supervisor Rieber Re: Appreciation for 2019 Membership Renewal.
- **SC IDA:** 2019 Distribution of PILOT Payments – Check #1308 Dated: 02/14/19 for \$410,786.71 (11 Projects).
- **Steven Barshov, Esq. of Sive, Paget & Riesel P.C.:** Letter dated 02/15/19 to Thompson Town Board Re: Public Comments of JCC of Sullivan County on Proposed Local Law No. 1 of 2019 – 6 Month Moratorium.
- **Rebecca S. Crist, Division of Environmental Permits of NYSDEC:** Email & Permit dated 02/15/19 to Steve Wanderling Re: Wanderling Property, Disturbance Permit ID 3-4846-00464/00001 – Wanaksink Lake.
- **Town of Forestburgh:** Notice of Establishment of Lead Agency Designation and Resolution dated: 02/07/19 to Town of Thompson Town Board and Other Interested/Involved Agencies Re: Proposed Local Law No. 2 of 2019 entitled "Subdivision of Land". A copy of the Proposed Local Law and Full Environmental Assessment Form Part 1 was provided.
- **Interstate Auto Truck Sales LLC:** Letter Received 02/27/19 to Town Attorney Mednick Re: Response to Towing Complaint Letter.
- **Town Clerk Calhoun:** Letter dated 02/27/19 to Ms. Sarah Maslin Nir, Reporter, The New York Times Re: (FOIL) Request Pertaining to Thompson Education Center f/k/a China City of America and Sherry Li.

AGENDA ITEMS:

- 1) Waschitz Pavloff CPA LLP – Review and Approve Engagement Agreement for Auditing Services for Fiscal Year 2018
- 2) Medicare Reimbursement – Discuss and Approve Potential Retroactive Payment
- 3) Dental and Vision Plans – Discuss Maintaining Benefits for New Retirees to be Funded and Pre-Paid by the Retiree(s)
- 4) YMCA Agreement – Review and Approve Agreement for 2019 Summer Youth Day Camp
- 5) Establish Date for Spring Cleanup – Saturday, April 27th to Saturday, May 11th

- 6) Establish Date for Spring Shred Day Event – Saturday, May 18th
- 7) Tax Certiorari Settlement: Serenity Gardens Development, LLC (26 Parcels – Serenity Lane, Monticello)
- 8) Tax Certiorari Settlement: Monticello Horizon Legacy LLC (7 Parcels, SBL # 118.-5-3.18, 3.25, 3.26, 3.27, 3.28, 3.30 & 119.-6-22) for 2018
- 9) STAR Exemption: Discussion of STAR Exemption as it Applies to Mobile Home Owners
- 10) Unsafe Buildings (9) Locations: Establish Date for Public Hearings – March 19th, 2019
- 11) Fuel Services Agreement – Review and Re-Approve Inter-Municipal Agreement for Fuel Supply between Town of Thompson, Village of Monticello & Monticello Fire District
- 12) Venetian Villas Condominiums (Heiden Road by Former Raleigh Hotel) – Approve “Basswood Place” as a Private Road Name Located on Parcel #15.-1-28 in the Town of Thompson. The development is primarily located in Fallsburg; however a small portion where the road is located is in Thompson.
- 13) Fuel Products: Establish Date for Bid Opening – Thursday, March 21st, 2019 at 2PM
- 14) Vehicle & Equipment Replacement Parts: Establish Date for Bid Opening – Thursday, March 21st, 2019 at 2PM
- 15) Lakeview Estates Project: Kiamesha Sewer District – Patio Homes Line – Authorize Expenditure to Camera Lines with Arold Construction Company, Inc. for \$3,500.00
- 16) Lakeview Estates Project: Authorize Sole Source Proposal for the Addition of VFD to the Patio Homes Pump Station
- 17) Sodium Bi-Carbonate – Review and Approve Bids
- 18) Energy Efficiency Program – Discuss Program for Water & Sewer Facilities
- 19) Deb El Foods – Discuss Processing Effluent from Deb El Facility
- 20) Harris Sewer District: Discussion Regarding New Sewer Plant
- 21) Garbage, Recycling and Refuse Removal: Establish Date for Bid Opening – Monday, March 18th, 2019 at 2PM
- 22) Kiamesha WWTP Tributary Sewerline Replacement Project – Approve Recommendation of Payment for H. Osterhoudt Excavating, Inc.
- 23) Dillon Farms Sewer District – Discussion Rehabilitation of Sand Beds
- 24) Subrogation Services – Continue Discussion of Proposed Subrogation Management & Recovery Services
- 25) Purchase Request: (1) New Compact Excavator 50G – NYS OGS Contract #PC67075 for \$59,069.59 for the Department of Parks and Recreation

26) Honest Creative LLC – Review and Approve Contract for Marketing and PR Services

27) Introduction of Proposed Local Law No. 2 of 2019: Code Codifications – Establish Date for Public Hearing – April 2nd, 2019 at 7PM

28) Bills Over \$2,500.00

29) Budget Transfers & Amendments

30) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

Appointments Needed:

- Conservation Advisory Council Member
- Adopt-a-Road Coordinator

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN